



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

TUESDAY, APRIL 23, 2019
5:30 PM

MOB CONFERENCE ROOMS, 1271 ROSS AVENUE
EL CENTRO, CA

PRESIDENT: Cheryl Viegas-Walker

MEMBERS: Amanda Brooke; Oliver Alvarado; Efrain Silva; Joe Picazo, Jr.; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Seung S. Gwon, M.D.-Chief of Medical Staff/Honorary Member

HOSPITAL CEO: Dr. Adolphe Edward

CLERK: Lucy Cazares

ATTORNEY: Elizabeth Balfour

This is a public meeting. If there is an item on the agenda on which you wish to be heard, please come forward to the microphone. Address yourself to the president, stating your name and address for the record. Persons wishing to address the Board are not required to identify themselves (Gov't. Code § 54953.3); however, this information assists the Board by ensuring that all persons wishing to address the Board are recognized and it assists the Board Executive Secretary in preparing the Board meeting minutes. The president reserves the right to place a time limit on each person asking to be heard. If you wish to address the board concerning any other matter within the board's jurisdiction, you may do so during the public comment portion of the agenda.

OPEN SESSION AGENDA

ROLL CALL:

PLEDGE OF ALLEGIANCE:

1 Min.

PUBLIC COMMENTS: Any member of the public wishing to address this body concerning matters within its jurisdiction may do so at this time. The President reserves the right to place a time limit on each presentation. Three minutes allowed per speaker w/cumulative total of 15 min. per group.

5 Min.

BOARD MEMBER COMMENTS:

5 Min.

BOARD EDUCATION:

CONSENT AGENDA: *(Items 1-11)*

5 Min.

All items appearing here will be acted upon for approval by one motion, without discussion. Should any Board member or other person request that any item be considered separately, that item will be taken up at a time as determined by the President.

1. Review and Approval of Board of Trustees Minutes of Special Meeting of March 26, 2019
2. Review of 2019 Board Self-Assessment Questionnaire *(Governance)*
3. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
4. Customer Service Excellence Report – **Information** *(Quality)*
5. Monthly Human Resources Statistical Update for March 2019 – **Information** *(Finance)*
6. Review and Approval of Triennial Existing Policy: Medications; Bedside *(Quality)*
7. Review and Approval of Triennial Updated Policy: Stability and Expiration of Multi-Dose Vials and Other Medications *(Quality)*

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- 8. Review and Approval of Updated Policy: Assignments; Staffing and Scheduling (*Quality*)
- 9. Review and Approval of Updated Policy: Fiscal Considerations (*Quality*)
- 10. Review and Approval of Updated Policy: Job Shadowing Program (*Quality*)
- 11. Review and Approval of New Policy: Bacillus Calmette-Guerin (BCG) For Intravesical Instillation (*Quality*)

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

- 12. Fiscal Year 2020 Operational and Capital Budget Progress – **Information**
- 13. Review and Approval of March 2019 Monthly and Year-to-Date Financial Statements

CEO DISCUSSION

- 14. Verbal Report from the CEO to the Board of Trustees – **Information**

RECESS TO CLOSED SESSION:

- A. **TRADE SECRETS.** The Hospital Board will recess to closed session pursuant to Govt. Code Section 37606(b) for the purpose of discussion and/or deliberation of reports involving hospital trade secret(s) as defined in subdivision (d) of Section 3426.1 of the Civil Code and which is necessary, and would, if prematurely disclosed create a substantial probability of depriving the hospital of a substantial economic benefit:

<u>Discussion of:</u>	<u>Number of Items:</u>
<u>X</u> hospital service;	<u>4</u>
<u>X</u> program;	<u>4</u>
<u>X</u> hospital facility	<u>4</u>

- B. **HEARING/DELIBERATIONS RE MEDICAL QUALITY COMMITTEE REPORTS/STAFF PRIVILEGES.** The Hospital Board will recess to closed session pursuant to Government Code Section 37624.3 for a hearing and/or deliberations concerning reports of the ___ hospital medical audit committee, or X quality assurance committees, or X staff privileges.

- C. **ANTICIPATED LITIGATION.** Deliberations Re Consideration of a legal claim. The Claims Review Subcommittee will recess to closed session pursuant to California Government Code Section 54956.9(d)(2) to confer with legal counsel regarding a response to a legal claim submitted. Claim 19-114.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

**ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL:
 MEDICAL STAFF**

- 24. Approval of Report of Medical Executive Committee’s Credentials Recommendations Report for Appointments, Reappointments, Resignations and Other Credentialing/Privileging Actions of Medical Staff and/or AHP Staff (*Approved in Closed Session*) (*Board Quality*)

ADJOURNMENT: Adjourn. (Time:) Subject to additions, deletions, or changes.